

Financial Investigations Practical Skills

Date: May 11- May15, 2009

Location: Minnesota Police and Peace Officers Association (MPPOA)
327 York Avenue
Saint Paul, MN 55130

Time: 0800-1600

Instructor: Faculty of the National White Collar Crime Center

POST: 35 Credits

Cost: \$275.00 (Lower for members of NW3C)

The Saint Paul Police Professional Development Institute (PDI) is sponsoring a five day course on financial investigations practical skills. This course provides "hands-on" training designed specifically to address the particular interests and needs of white collar crime investigators. Working as part of a multi-agency task force, participants develop the practical skills, insights, and knowledge necessary to manage a successful financial investigation from start to finish including: identifying and addressing complex, criminal activities; organizing and documenting critical evidence; and presenting a case for prosecution. This training will especially benefit investigators, auditors, prosecutors, paralegals, financial analysts, and regulatory personnel who are learning the fundamentals of conducting successful financial crime investigations.

FIPS Sessions:

Day 1: Overview of white collar crime, criminals, victims, and the investigation

Days 2 & 3: Conducting a financial investigation

Day 4: Packaging and presenting findings and evidence

Day 5: Mock trial

To register, go to the website: <http://www.nw3c.org/ocr/getvisitorinfo.cfm?courseid=678> and fill out registration form. If you have any questions, please call the Saint Paul Police Department Training Unit at (651) 266-5555 or email: pdi@ci.stpaul.mn.us.